

RUSHVILLE CITY BOARD OF PUBLIC WORKS AND SAFETY
TUESDAY, MARCH 19, 2013
5:30 P.M.

The Rushville City Board of Public Works and Safety met in regular session on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:30 p.m., with Gary Cameron, Darrin McGowan, Angie Barton, and Ron Jarman answering roll call. Also present was City Attorney, Tracy Newhouse.

MINUTES

Minutes of the March 5, 2013 meeting were presented for approval. Barton made a motion to approve the minutes as presented. McGowan seconded the motion. Motion carried.

MAYOR'S REPORT

Mayor Pavey reported the following:

1. We are in the process of scheduling 227-231 North Main Street property for investigation. We are waiting for a proposal from a structural engineer.
2. Chief Jenkins has sent notice to all involved on the 351 North Arthur Street Property. It is scheduled for hearing April 2nd at 5:00 p.m.
3. Jenkins informed the Mayor that Brian Wagoner will begin work sometime next week.
4. There have been motorized vehicles riding through Riverside Park. Those individuals have been identified and ticketed.
5. The County has invited the City, including the Board of Works and Council, to a meeting on April 10th at 9:30 a.m., at the Courthouse Assembly Room. The meeting will deal with the economic development direction the County is headed.

CLERK-TREASURER'S REPORT

Copley asked the Board members if they had received a Code of Ordinance Book. She asked the Board members to let her know if they did not have them and she would make sure that they received one which would include the new updates.

DEPARTMENT HEAD REPORTS

Police – Thursday some members of the Police Department will be going to Muncie to take part in a District 6 Law Enforcement Element Meeting which is part of the Indiana Department of Homeland Security Program. One of the benefits will be free training. In return they will ask us

to offer some sort of resources periodically in the event of a natural disaster somewhere around the State, especially in this district. Another benefit would be the possibility of grant monies.

Street – Miller said they are now taking sidewalk applications.

CITIZEN CONCERNS

None.

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UNFINISHED BUSINESS

De-Annexation/Lila Meyer – Pavey said he spoke to the Economic Development Director and some of their members and they have asked that we delay the decision until they have a chance to talk to the Meyer family. Mayor Pavey recommended to the Board that the matter be tabled. Pavey said that he wanted the Board to be aware that if we do de-annex the property that the Board be aware of the cost we incurred when we did annex the property, also if you de-annex them and then we want to annex a path north that open link will cause issues continuing. Also state law says that if a property is de-annexed it cannot be re-annexed for a period of 3 years. Cameron made a motion to table the matter. McGowan seconded the motion. Motion carried.

I.P. Phone System – Jarman said we are still waiting on a quote from Frontier. We should have that by the end of the week. He said there is a difference in the two quotes of about \$6000.00. Jarman said the bids are not quite the same in how they would do the system and he wants to be sure they are bidding on the same thing.

NEW BUSINESS

Blue Ribbon Estates Street Dedication – John Owen was present representing the homeowner's association. Pavey said they have found a copy of the earlier request for the street dedication, but it was not recorded. Pavey said it will need to go before the zoning board to be approved. The zoning board will then send it back to the City after their approval. Owen will ask the zoning board to place this on their agenda.

Approval of Homes for Homeowner Repair & Improvement Program – Barton made a

motion to approve the 3 homes presented for the Homeowner Repair & Improvement Program. McGowan seconded the motion. Motion carried.

INDOT Street Sweeping Agreement – McGowan made a motion to approve the agreement with INDOT for street sweeping. Jarman seconded the motion. Motion carried.

16th Street Utility Agreement – Mayor Pavey asked the Board to approve utility contracts for Frontier, Rush Shelby Energy, Vectren, and Comcast for the 16th Street Project. Pavey also asked for approval to sign the cover sheet for the drawings. Cameron made a motion to approve the utility contracts. McGowan seconded the motion. Motion carried. Cameron made a motion to approve the Mayor to sign the cover sheet for the drawings. McGowan seconded the motion. Motion carried.

Fire Department Rank Promotions – Pavey said Chief Jenkins has been going through the process of conducting interviews and testing for promotions due to the retirement of Captain Kemker. Jenkins is recommending that one firefighter be promoted to Lieutenant and one to

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Captain. Pavey said he has had some questions as to what kind of rank we have had in the past. Cameron made a motion to table the matter until Chief Jenkins is available to ask questions. Jarman seconded the motion. Motion carried.

Police Retention Issues – Chief Tucker informed the Board that the Department has had some issues regarding retention. He said he is working on a review and plan for retention. He will discuss his findings with the Mayor before bringing it to the Board for discussion.

There was no further business to come before the Board of Works; Barton made a motion to adjourn. Cameron seconded the motion. The meeting adjourned at 5:55

MICHAEL P. PAVEY, MAYOR

GARY M. CAMERON, MEMBER

DARRIN L. MCGOWAN, MEMBER

ANGELA L. BARTON, MEMBER

RONALD J. JARMAN, MEMBER

ATTEST:

ANN L. COPLEY, CLERK-TREASURER